



# Public Disclosure Commission

711 Capitol Way, Room 206  
Olympia, Washington  
December 8, 2011  
9:30 a.m.

## Regular Meeting Agenda

**Note:** All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.	<b>I. Citizens Comments/Concerns</b>	
9:35 a.m.	<b>II. Commissioner Comments/Concerns</b>	Commissioner Sehlin
	<b>III. Minutes</b>	
	Approve meeting minutes of October 27, 2011	
9:40 a.m.	<b>IV. 2012 Public Disclosure Commission Meeting Calendar</b>	Andrea McNamara Doyle
	Review and discussion of dates scheduled for the 2012 regular meetings.	
9:45 a.m.	<b>V. Rules</b>	
	<u>Public hearing and possible adoption of:</u>	Lori Anderson
	<ul style="list-style-type: none"> <li>Amended WAC 390-20-120 Forms for report of legislative activity by public agencies.</li> <li>Amended WAC 390-05-400 Changes in dollar amounts.</li> <li>Amended WAC 390-16-011 Forms – Registration statement for political committees.</li> <li>New WAC 390-16-011A Sponsor of a political committee.</li> <li>Amended WAC 390-16-050 Forms for contributions and expenditures of out-of-state political committees.</li> <li>Amended WAC 390-16-060 Forms for report of independent expenditures and electioneering communications.</li> <li>Amended WAC 390-17-315 Political committees – Qualifications to contribute.</li> <li>Amended WAC 390-18-060 Electioneering communication reporting threshold and sponsors.</li> <li>Amended WAC 390-19-030 Electronic filing – Reporting threshold.</li> <li>Amended WAC 390-37-103 Commission options following receipt of a staff report on alleged violations.</li> </ul>	
	<u>Informational Rulemaking</u>	
	<ul style="list-style-type: none"> <li>Expedited rules status.</li> <li>Minor party rules adopted by the Secretary of State.</li> <li>Upcoming public records rules revisions.</li> </ul>	Nancy Krier





	<p>payment for a post-election trip; and payment for personal use of a computer and related equipment.</p> <p>(2) RCW 42.17.080 and .090, by filing his 2006 post-general election C-4 report three years and seven months (1,320 days) late on July 23, 2010; filing his December 2006 C-4 report three years and six months (1,289 days) late on July 23, 2010; failing to list a complete and accurate description of certain expenditures on Schedule A to Form C-4; and failing to report an in-kind contribution for the campaign's use of his in-home office during March 2006.</p>	
4:15 p.m.	<p><b>XI. Staff Reports</b></p> <ul style="list-style-type: none"> <li>• Executive Director</li> <li>• Chief Information Technology Officer</li> <li>• General Counsel</li> </ul>	<p>Andrea McNamara Doyle</p> <p>Michael Smith</p> <p>Nancy Krier</p>
4:25 p.m.	<p><b>XII. Commissioner Comments</b></p> <ul style="list-style-type: none"> <li>• Farewell to Commissioner Seabrook</li> </ul>	<p>Commissioner Sehlin</p>
4:30 p.m.	Adjourn	
<p><b>Notes:</b> <i>The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.</i></p>		